

Syracuse Arts Academy Board Meeting Agenda Thursday, October 7, 2010

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

Agenda

6:00 PM - Call to Order

Welcome by Cameron Almond

CONSENT ITEMS

- ➤ Approve September 16, 2010 Work Session Minutes
- ➤ Approve September 16, 2010 Board Meeting Minutes
- ➤ Approve September 27, 2010 Electronic Board Meeting Minutes
- ➤ Ratify the Purchase of (2) Special Ed mobile computer labs not to exceed \$75,000
- Accept the 2010-2011 Budget as of September 30, 2010

BUSINESS ITEMS - (To Be Voted Upon)

- Vote on SAA Social Network Web Page
- ➤ Vote on SAA Amended By-Laws
- ➤ Vote on Attorney Fee increase of \$7,000
- ➤ Vote on the Recommendation of (2) New Members for the Board of Directors
- > Vote on Uniform Policy Revision A

PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.